

SUBSTITUTION OF TRUSTEE

WHEREAS on the 18th day of July, 2003, Bradlee S. Spence executed a Deed of Trust to David Porteous, as Trustee for the benefit of Suzy M. Spence which Deed of Trust is recorded in Deed of Trust Book 1784 at page 185 in the office of the Chancery Clerk of Desoto County, Mississippi, pertaining to the following described property situated in said county and State, to-wit:

SEE ATTACHED EXHIBIT "A"

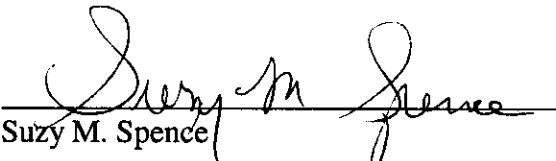
WHEREAS, under the terms of the said deed of trust, the lender or any subsequent holder of the note secured by Deed of Trust is authorized and empowered to appoint and substitute another Trustee in the place and stead of the Trustee originally named or previously substituted therein, at any time by writing duly signed and acknowledged and recorded in the County in which the premises are located; and

WHEREAS, Suzy M. Spence is the holder of the note secured by the aforesaid Deed of Trust and now desires to substitute William P. Myers of Myers Law Group, PLLC, 2446 Caffey Street, Suite 200, P. O. Box 876, Hernando, MS 38632 as Substitute Trustee in the place and stead of Trustee, David Porteous.

NOW THEREFORE, Suzy M. Spence does hereby nominate, appoint, and substitute William P. Myers as Substitute Trustee in the aforesaid Deed of Trust in the place of the Trustee originally named or previously substituted therein, and William P. Myers shall have the same authority, title and powers as the Trustee originally named or previously substituted in said Deed of Trust.

WITNESS THE SIGNATURE OF the undersigned, this the 29 day of February, 2012.

prepared by:
Myers Law Group, PLLC
* P.O. Box 876
Hernando, MS 38632
662 429 1994


Suzy M. Spence

STATE OF Florida
COUNTY OF Polk

PERSONALLY APPEARED BEFORE ME, the undersigned authority in and for said County and State, within my jurisdiction, the within named Suzy M. Spence, who acknowledged that she signed and delivered the above and foregoing Substitution of Trustee for the purposes mentioned on the day and year therein mentioned.

GIVEN UNDER MY HAND AND OFFICIAL SEAL, this the 29th day of February, 2012.



Rachel Hearn
Notary Public

My Commission Expires:

PREPARED BY:

MYERS LAW GROUP, PLLC
P. O. Box 876
HERNANDO, MS 38632
662-429-1994

A legal description of a 11.84 acres acre, more or less, tract of land being located in the Northwest quarter of the Northwest quarter of Section 31, Township 1 South, Range 6 West, town, DeSoto County, Mississippi and being more particularly described as follows:

Commencing at the Northwest corner of Section 31; thence East for a distance of 212.58 feet to a point; thence South for a distance of 84.29 feet to a 1/2" rebar found on the South right of way of Mississippi Highway #302 being the True Point of Beginning for the herein described tract of land; thence North 85 degrees 33 minutes 51 seconds East for a distance of 121.78 feet to a concrete right of way marker found; thence South 89 degrees 53 minutes 07 seconds East for a distance of 216.99 feet to a 1/2" rebar found; thence South 00 degrees 06 minutes 53 seconds West for a distance of 265.00 feet to a 1/2" rebar found; thence South 89 degrees 53 minutes 07 seconds East for a distance of 200.00 feet to a 1/2" rebar found; thence North 00 degrees 06 minutes 53 seconds East for a distance of 263.60 feet to a 1/2" rebar found; thence South 85 degrees 16 minutes 43 seconds East for a distance of 44.71 feet to a concrete right of way marker found; thence South 84 degrees 00 minutes 34 seconds East for a distance of 139.29 feet to a concrete right of way marker found; thence North 82 degrees 58 minutes 26 seconds East for a distance of 125.71 feet to a concrete right of way marker found; thence South 37 degrees 11 minutes 11 seconds East for a distance of 80.76 feet to a concrete right of way marker found on the West right of way of Autumn Oaks Drive (80'); thence South 89 degrees 53 minutes 18 seconds East for a distance of 483.40 feet to a 1/2" pipe found on said right of way; thence North 89 degrees 42 minutes 50 seconds West for a distance of 153.24 feet to a 1/2" pipe found; thence South 28 degrees 09 minutes 11 seconds West for a distance of 39.14 feet to a 1/2" rebar found; thence South 89 degrees 53 minutes 18 seconds West for a distance of 896.27 feet to a 1/2" rebar found on the East right of way of Davidson Road (80'); thence North 00 degrees 13 minutes 49 seconds West for a distance of 326.06 feet to a 1/2" rebar found on said right of way; thence South 89 degrees 53 minutes 07 seconds East for a distance of 169.85 feet to a 1/2" rebar found; thence North 00 degrees 15 minutes 27 seconds West for a distance of 255.34 feet to a point to the True Point of Beginning and containing 515,659 square feet or 11.84 acres, more or less, being subject to all codes, regulations and restrictions, rights of way, and easements of record.; and

A legal description of a 1.22 acres acre, more or less, tract of land being located in the Northwest quarter of the Northwest quarter of Section 31, Township 1 South, Range 6 West, Olive Branch, DeSoto County, Mississippi and being more particularly described as follows:

Commencing at the Northwest corner of Section 31; thence East for a distance of 550.99 feet to a point; thence South for a distance of 75.30 feet to a 1/2" rebar found on the South right of way of Mississippi Highway #302 being the True Point of Beginning for the herein described tract of land; thence South 89 degrees 53 minutes 07 seconds East for a distance of 182.68 feet to a concrete right of way marker found; thence South 85 degrees 16 minutes 43 seconds East for a distance of 17.38 feet to a 1/2" rebar found; thence South 00 degrees 06 minutes 53 seconds West for a distance of 263.60 feet to a 1/2" rebar found; thence North 89 degrees 53 minutes 07 seconds West for a distance of 200.00 feet to a 1/2" rebar found; thence North 00 degrees 06 minutes 53 seconds East for a distance of 265.00 feet to a point to the True Point of Beginning and containing 52,987 square feet or 1.22 acres, more or less, being subject to all codes, regulations and restrictions, rights of way, and easements of record.

